

AGENDA ITEM

**OCTOBER 10 – Board of Trustees – September 14, 2018 Open Minutes**

Open Session Minutes  
Regular Meeting of the Board of Trustees

State Bar of California  
845 South Figueroa Street, Board Room. 2<sup>nd</sup> Floor, Los Angeles CA

Friday, September 14, 2018  
9:00 AM –

Time meeting commenced:	9:03 AM
Time meeting adjourned:	10:35 AM
Chair:	Jason Lee
Secretary:	Sarah L. Cohen
Members present:	Broughton, Chen, Delen, Duran, LaBran, Manning, Mendoza, Perttula, SeLegue, Stallings, Steinbrecher
Members joined in progress:	N/A
Members absent:	LaBran
Public Comment:	N/A

**AGENDA**

**30 CHAIR’S REPORT - ORAL**

**1. Board Committee and Liaison Assignments – *Action Required***

**Should the Board concur with the proposed Board Committee and Liaison Assignments, adoption of the following resolution is recommended:**

**RESOLVED**, that the Board of Trustees ratifies the attached Committee and Liaison Assignments for the 2018-2019 Board year, as amended to add Brandon Stallings as a Board Liaison to Information Technology.

Moved by: Mendoza

Seconded by: Stallings

Substitution of Roll Call

Motion passes

## **2. Multi-Year Calendar of Board Meetings – *Informational Only***

**50 CONSENT** – Collectively, deemed approved.

### **50-1 Permission for Trustees to be Absent From State**

**It is recommended that the Board of Trustees approve the following resolution:**

**RESOLVED**, pursuant to Government Code, section 1062, that each member of the Board of Trustees is granted permission to leave the State of California at any time during the incumbency of the present Board and is authorized to remain absent from the state for a period longer than 60 days.

### **50-2 Annual Approval of Secretary**

**It is recommended that the Board of Trustees appoint Sarah Cohen to serve as the Board's Successor Secretary effective immediately and adopt the following resolution to do so:**

**RESOLVED**, that the Board of Trustees appoints Sarah Cohen to serve as Successor Secretary effective with this action.

## **700 MISCELLANEOUS**

### **701 Tech + Law: State Bar Study of Online Delivery of Legal Services – Recommendation for Task Force Charter and Composition [CARRIED OVER FROM THURSDAY, SEPTEMBER 13, 2018, BOARD AGENDA]**

**Staff recommends that the Board of Trustees approve the following resolution:**

**RESOLVED**, that the Board of Trustees adopts the charter for the Task Force on Access Through Innovation of Legal Services in the form attached to these minutes; and it is

**FURTHER RESOLVED**, that the Board of Trustees directs staff to carry out a Task Force appointment outreach and application process to be completed in time for the appointment of the Task Force at the Board's October 19, 2018 meeting.

Moved by: Mendoza

Seconded by: Manning

Substitution of Roll Call

Motion passes

#### **701 Approval of Discipline Metrics**

**RESOLVED**, that the Board of Trustees approves the discipline system metrics outlined in this report and directs staff to continue refining these metrics and incorporating them into reports that are delivered to the Board, Board Committees, the Legislature, and the Supreme Court.

Moved by: Stallings

Seconded by: Mendoza

Substitution of Roll Call

SeLeague not present for vote

Motion passes

#### **702 Malpractice Insurance Working Group: (1) Request to Circulate for Public Comment Options Under Consideration; (2) Authorization for Public Survey**

**It is recommended that the Board of Trustees approve the following resolution:**

**RESOLVED**, that Board of Trustees request public comment regarding options under consideration by the Malpractice Insurance Working Group, as detailed above; and it is

**FURTHER RESOLVED**, that the Board of Trustees authorize staff to enter into a contract with NORC to conduct a public survey, as described above.

Moved by: Duran

Seconded by: Mendoza

Unanimous

Chen not present for vote

Motion passes

#### **703 Board Book Project Update – *Informational Only***